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The Credentials Committee reported thru its Chairman, Brother O'Keefe, as follows:

"Certain Chapters, named in the report of Treasurer Lee, have not paid their assessments and dues. The Committee recommends that the delegates be seated with the proviso that their Chapters, if delinquent, shall immediately pay up all assessments and dues to the Treasurer; that the votes of the delegates from delinquent Chapters be recorded and held in abeyance pending the payment of such assessments and dues, that if such assessments and dues are not paid the votes of those delegates shall be eliminated."

It was moved by Brother Taylor and seconded by Brother Miller that the report of the Credentials Committee be accepted and the recommendations

adopted. The motion carried unanimously. The Committee did not report on the credentials of such delegates as were not present at that time.

It was moved by Brother Kyte and seconded by Brother Wise to rescind the action of the 1915 Council in providing that the 1916 meeting should be held in New York City and to set the place of the meeting of the Seventh Council in Chicago, such proposal having been made by the Executive Committee and ratified by thirteen Chapters. The motion carried unanimously.

It was moved, seconded and carried to adjourn the Special Council meeting, the Seventh Annual Council to convene immediately.

ROY E. WARREN,
National Secretary.

Minutes of the Seventh Regular Council Meeting

The Seventh Regular Council meeting of the Phi Delta Kappa Fraternity was called to order by President Schacht at 3:10 P. M., July 5, 1916. The roll call, as recorded in the Special Council meeting was allowed to stand for the first session of the regular meeting. The report of the Credentials Committee was also accepted for the regular session.

The first item of business taken up was concerned with announcements. It was announced that the regular convention banquet would be held in the Red Room of the Gladstone Hotel on Friday evening, July seventh; the price to be \$1.25 per plate. President Schacht ex-

tended an invitation to all delegates and visitors present to a supper to be given at his home on Thursday evening.

It was moved by Brother Didcoct and seconded by Brother Taylor to amend the constitution to provide for triennial instead of annual conventions.

It was moved by Brother Kyte and seconded by Brother Wise (as a substitute motion) that the constitution be amended to provide for a biennial convention instead of an annual meeting. After discussion by Brothers Shaw, Wise, Butler, Taylor, Didcoct, Kyte and Schacht, the vote was called for, all voting affirmatively except Brother

Didcoct, of Columbia Chapter. President Schacht declared the motion carried.

President Schacht then appointed the following Committee on Constitutional Amendments, with instructions to frame all constitutional changes passed by the Council: Brothers Shaw, Didcoct and Fuller.

It was moved by Brother Didcoct and seconded by Brother Wise to hold the next convention of the Fraternity some time during the year from October first to April fifteenth. There was discussion by Brothers Wise, Fuller, Olney, Taylor, Butler, Shaw, Norton and Johnston. A standing vote was taken—ten affirmative and six negative. The motion was declared carried.

It was moved by Brother Wise and seconded by Brother Warren that Chicago be the meeting place of the next convention. There was discussion on the cost of mileage to Chicago and other centrally located cities. It was moved by Brother McAllister, as a substitute motion, and seconded by Brother Miller, that the next convention of the Fraternity be held in St. Louis, Kansas City or Chicago, according to the lowest total mileage to be had in the case of any of these cities. The motion carried unanimously.

It was moved by Brother Kyte and seconded by Brother Wise that the convention meetings do not conflict with the meetings of any other educational organizations. The motion carried unanimously.

It was moved by Brother Butler and seconded by Brother Warren that the sense of the last three motions, as brot out in the discussions be incorporated in one motion to read as follows: "That

the next convention of the Fraternity be held during the Christmas vacation of 1917, in the city of Chicago, and not in connection with the meeting of any other educational organization." The motion carried unanimously.

President Schacht then requested the delegates present to report upon the practice of their Chapters in administering the ritual. The following Chapters reported that their practice is somewhat uniform in requiring a rather extensive ritual:

Kappa
Eta
Delta
Alpha
Lambda
Mu
Omicron.

The following Chapters reported that they use the minimum requirements (the "short form" ritual):

Beta
Xi
Zeta
Gamma
Pi
Iota

Brother Warren gave a short summary of the history of the rituals used by the Phi Delta Kappa Fraternity.

"It is known that at different times during the history of the Fraternity there have been at least seven rituals in existence. Some of these have been more or less elaborate, some have been combined, some have gone out of existence, and other are still in use. They can be briefly characterized as follows:

The first Chicago Chapter ritual--**ex-** extensive.

The first Columbia Chapter ritual--**ex-** extensive.

Not much is known about the Nu Rho Beta (Missouri Chapter) ritual. It was said to be elaborate.

The Pi Kappa Mu ritual (Iowa Chapter revision)—extensive.

The Pi Kappa Mu (Indiana Chapter original)—short form.

The Stanford Chapter ritual—extensive and elaborate. Now used by Stanford, California, and Texas Chapters.

The present Chicago Chapter ritual—brief. Much emphasis on the intellectual test."

At the close of the report on ritual it was moved, seconded and carried to adjourn until 7:30 P. M.

SECOND SESSION

The second session was called to order by President Schacht at 7:30 P. M., Wednesday, July fifth. On roll call the following were noted absent:

Vice President Sontag.

Treasurer Lee.

Epsilon—Brother Anderson.

Zeta—Brother Gray.

Nu—Brother Carpenter.

Rho—Brother Lavers.

It was moved by Brother Kyte and seconded by Brother Taylor that a Committee on Ritual be appointed, and that this committee be instructed to report as soon as possible; that they should have power to act and to send to the delegates of all Chapters six copies of the ritual which they would finally adopt, with the request that the Chapters use such ritual until the next convention and then report criticisms and desirable changes therein. Before the vote was taken there was considerable discussion as to the desirability of a uniform ritual that would be impressive. The delegates pledged themselves

unanimously to support such a ritual as the Committee would devise and see that it should be used until the next convention, at which time changes would be suggested. The consensus of the opinion of the delegates was that such ritual should not exceed forty (40) minutes in length, exclusive of the intellectual test, and should be designed to be conferred upon a group of candidates rather than a single individual at a time. The roll was then called and the vote was unanimous in favor of the motion to appoint the Ritual Committee. The President appointed Brothers Butler, Houser, Warren, Schacht, Olney and Kyte with instructions to these members to work on the ritual immediately at the close of the convention. All of the members of the Committee were to be in Chicago for some time following the convention, and because of this fact the President particularly requested that the Committee complete its work before its members dispersed.

The report of Brother A. J. McAllister, Managing Editor of the National Magazine, was then called for. Brother McAllister was greeted with applause. He reported one hundred and eighty-five subscriptions to the Magazine. He also reported a deficit. Several of the delegates immediately handed in their subscriptions.

Brother Wise, of Indiana Chapter, then spoke in support of the Magazine, urging the publication of extensive research work done by the members in the field acting under the direction of leaders in the active Chapters. He also urged that some scheme be adopted whereby all the active members would become subscribers.

The financing of the Magazine was

then discussed by Brothers Wise, Warren, Didcoct, Fuller and Shaw. It was the consensus of opinion that it would not be well at this time to establish a national due for all members, both active and associate, out of which to support the Magazine, but that it would be desirable for all active members in college to become subscribers. It was moved by Brother Shaw and seconded by Brother O'Keefe to appoint a committee of five on National Magazine and Ways and Means, such committee to consider the financial support of the activities of the Fraternity including the National Magazine. The motion carried unanimously. President Schacht appointed Brothers McAllister, Warren, Wise, Johnston and O'Keefe, the Committee on Ways and Means and National Magazine.

It was moved by Brother Didcoct and seconded by Brother Shaw that the Constitution be amended so as to eliminate the requirement of the pin for all initiates. It was moved by Brother Kyte and seconded by Brother O'Keefe to lay this motion on the table. The motion carried unanimously.

It was moved by Brother McAllister and seconded by Brother Norton that a committee be appointed to look into the matter of securing a lower priced pin for the Fraternity. Brother Didcoct offered to serve, stating that he had had some experience in such matters. The motion carried and President Schacht thereupon appointed him a committee of one to handle the matter.

It was moved by Brother O'Keefe and seconded by Brother Olney to adjourn until 2:15 P. M., Friday, July sixth. The motion carried unanimously.

President Schacht requested that the

morning be taken for the work of committees, stating that he would make committee appointments in such a way that there would be no conflict. The meeting thereupon adjourned.

THIRD SESSION

The third session was called to order by President Schacht at 2:30 P. M., Friday, July sixth. On roll call the following officers and delegates were noted absent:

Vice-President Sontag.

Treasurer Lee.

Epsilon—Brother Andersen.

Theta—Brother Anderson (came in later.)

Rho—Brother Lavers.

The report of the Pin Committee was called for. Brother Didcoct announced that he had gotten figures from the Newman Company, and that a new pin of the same design but smaller in size, could be had for \$3.50 to \$4.00. The Spies Brothers quoted a price of \$2.50 on the same design. Brother Didcoct asked for further time in which to investigate. It was moved, seconded and carried to continue the Committee and hear a further report at a later time.

The Credentials Committee reported as follows: "That the Cornell Chapter delegate, Brother E. J. Andersen, had arrived; that his credentials were found to be correct; that the financial obligations of his Chapter had been met." The Committee recommended that he be seated at once. The Committee further reported that Brother Carpenter of the Washington Chapter had arrived, that his credentials were correct, but that the financial obligations of his Chapter had not been met. The Committee further reported that Brother Filbey, of the

Chapter at the University of Chicago, had arrived but that his credentials as an alternate were not on file, and also that the financial obligations of his Chapter had not been fully met. The Committee recommended that the Washington Chapter delegate be seated subject to the final settlement of financial obligations before his vote should become operative. The Committee also recommended that the Chicago Chapter delegate be required to file his credentials and that the financial obligations of the Chapter be settled as in the cases of the other Chapters. These recommendations being in accordance with similar recommendations made for the delegates of other delinquent Chapters, the President so ordered, and the report of the Committee was accepted without objection.

National Treasurer Lee's report on the suggested amendments to the Constitution was then taken up. It was moved by Brother Didcoct and seconded by Brother Miller to accept the proposed section offered by Brother Lee rewording Section 2 of Article II of the Constitution, dealing with the ideals and purposes of the Fraternity. It was moved by Brother O'Keefe and seconded by Brother Kyte to lay this motion on the table. The vote was viva voce and carried unanimously.

It was moved by Brother Didcoct and seconded by Brother Miller to adopt Brother Lee's proposed change in the Constitution providing for a lapse of five months instead of sixty (60) days for a Chapter to enter veto on Council legislation. It was moved by Brother Miller and seconded by Brother Norton to lay this motion on the table until such time as Brothers Wise and Didcoct could frame the proposed change. The motion carried.

It was moved by Brother Didcoct and seconded by Brother Anderson to omit the word "white" from Section 1 of Article IX of the Constitution, dealing with eligibility to membership. After considerable discussion on the "color question" it was moved by Brother Wise and seconded by Brother Kyte to close the debate and proceed to vote. The motion carried. On roll call the following voted affirmatively:

Beta—Brother Didcoct.

Iota—Brother Shaw.

Theta—Brother Anderson.

Xi—Brother Miller.

The following voted against the motion:

Alpha—Brother Wise.

Gamma—Brother Fuller.

Delta—Brother Norton.

Eta—Brother O'Keefe.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Omicron—Brother Taylor.

Pi—Brother Johnston.

The following were absent:

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Rho—Brother Lavers.

Not voting—None.

The following officers also registered their objections to the motion:

President Schacht.

Secretary Warren.

Historian Houser.

President Schacht declared the motion lost.

It was moved by Brother Didcoct and seconded by Brother Wise to amend subclause B of Section Two (2), Article Nine (9), in such a way as to allow faculty members to be "active" in the Chapters upon the mutual agreement of

the Chapter and each faculty member concerned. It was moved, seconded and lost to close debate. During the discussion it was urged that a re-adjustment of faculty membership would be a help to certain eastern Chapters. It was also urged that the restriction on faculty activity be continued in order to encourage a more general activity on the part of students in Chapters as well as to prevent faculty domination.

At 5:30 P. M. it was moved, seconded and carried to adjourn until 7:30 in the evening. The members of the Council then proceeded to the home of President Schacht where they were entertained by President and Mrs. Schacht at a supper.

FOURTH SESSION

At 7:40 P. M. President Schacht again called the Council to order, and the question of faculty membership was taken up. With the consent of his second, Brother Didcoct was allowed to amend his motion to provide that faculty members could be active in the Chapters upon the mutual consent of the Chapter and the faculty member in each case, but that no faculty member could hold office in the Chapter or become a delegate to the National Council. With the amendment thus re-worded the roll was taken with the following result:

Affirmative:

Alpha—Brother Wise.
Beta—Brother Didcoct.
Gamma—Brother Fuller.
Delta—Brother Norton.
Eta—Brother O'Keefe.
Iota—Brother Shaw.
Kappa—Brother Olney.
Lambda—Brother Kyte.
Mu—Brother Butler.
Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

President Schacht declared the motion carried.

It was moved by Brother Didcoct and seconded by Brother Shaw that non-resident members of the Fraternity living in the vicinity of an active Chapter be allowed to retain the "active" status, if they so desired and the Chapter consented. After a lengthy discussion it was moved by Brother Wise and seconded by Brother Kyte to close the debate. The motion carried. It was moved by Brother Shaw and seconded by Brother Wise to table the amendment until the next session. The motion carried.

It was moved by Brother Kyte and seconded by Brother Wise to amend Section One (1) of Article Five (5) of the Constitution to provide that delegates to the Council must be active, student members. On roll call the result of the vote stood as follows:

Affirmative:

Alpha—Brother Wise.
Beta—Brother Didcoct.
Gamma—Brother Fuller.
Delta—Brother Norton.
Eta—Brother O'Keefe.
Iota—Brother Shaw.
Kappa—Brother Olney.
Lambda—Brother Kyte.
Mu—Brother Butler.
Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

President Schacht declared the amendment carried. * * * *

The President then appointed the following committees:

Committee on Chapter Affairs—Brothers Olney, Wise, Butler, Houser and Warren.

Committee on Resolutions Relating to General Welfare—Brothers Kyte, Norton, Johnston, Warren and Houser.

The Chairman of the Committee on Chapter Affairs (Brother Olney) announced that this committee would meet at 10:40 A. M., July seventh and requested the delegates from Beta, Iota Omicron and Pi Chapters to be present.

The Chairman of the Committee on Resolutions Relating to General Welfare (Brother Kyte) announced that the committee would meet at 9:20 A. M., on Friday, July seventh.

The Chairman of the Committee on Ways and Means and National Magazine (Brother McAllister) announced that this committee would meet at 12:00 o'clock on Friday, July seventh to complete its findings and formulate its report.

It was moved by Brother Wise and seconded by Brother Didcoct that the Constitution be amended by striking out Article Thirteen (13), relating to the method of amendment, and substitute

a new article providing for the positive approval of the Chapters for Constitutional amendments (rather than the veto merely) and larger powers in the initiative and referendum. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Eta—Brother O'Keefe.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

The amendment was declared carried by President Schacht.

It was moved by Brother Didcoct and seconded by Brother Shaw to substitute "four months" for "sixty days" in Section Four (4) of Article Five (5), and include the word "active," with reference to Chapters. On roll call the following result was recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Eta—Brother O'Keefe.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

* * * * Omission—See Bottom Page 56.

Mu—Brother Butler.

Nu—Brother Carpenter

Xi—Brother Miller

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

President Schacht declared the amendment carried.

It was moved by Brother O'Keefe and seconded by Brother Norton to include in the expenses of the delegates to National Council meetings, hotel bills and berths and meals en route, and that Section Four (4) of Article Four (4) of the Constitution be amended accordingly. It was moved by Brother Olney and seconded by Brother Butler to refer the matter to the Committee on Ways and Means and National Magazine for their investigation and recommendation. The motion carried.

It was moved by Brother Kyte and seconded by Brother Olney that Section One (1) of Article Five (5) be amended to state clearly that the National Council should be composed of National officers as well as delegates. It was moved, seconded and carried to lay this motion on the table until the next session.

It was moved, seconded and carried to adjourn until Friday, July seventh at 2:00 P. M.

FIFTH SESSION

The fifth session of the National Council meeting was called to order at 2:10, Friday afternoon, July seventh. President Schacht was in the chair. The roll was called and the following were noted absent:

Vice-President Sontag.

Treasurer Lee.

Brother Lavers (Rho Chapter).

The Credentials Committee reported that Brother W. N. Andersen of the Iowa Chapter had arrived, that his credentials were correct and on file, that the financial obligations of his Chapter had been fully met, and recommended that he be seated at once. The committee also reported that Brother Emery Filbey of the Chicago Chapter had arrived and filed the alternate's credentials and recommended that he be seated as an alternate in the absence of Brother Gray, subject to the Chapter's financial obligations being paid. It was moved, seconded and carried to accept the report of the Credentials Committee and adopt the recommendations.

The report of the Committee on Chapter Affairs was called for and was rendered by Chairman Olney.

Report of the Committee on Chapter Affairs

"It was moved, seconded and carried that the New York Chapter be informed that the National Council unanimously disapproves of its inaction and its lack of co-operation with the Executive Com-

mittee and the other Chapters of the Fraternity, since its installation, and that an entire reversal of attitude and action is expected from henceforth. The National Council trusts that the new legis-

lation passed at this session may aid the New York Chapter in overcoming its local difficulties."

"The delegate from the Nebraska Chapter, Brother Taylor, explained the situation in regard to his Chapter to the entire satisfaction of the Committee on Chapter Affairs."

"The Committee recommends that Brother Shaw investigate the matter of the irregular honorary election of a member by the Harvard Chapter, and convey the censure of the Council to the officer or officers of that Chapter who are to blame, if blame is found by him."

"The delegate from the Iowa Chapter, Brother Andersen, explained the situation in regard to his Chapter to the entire satisfaction of the Committee."

AVERY OLNEY,
W. H. BUTLER,
CLAYTON R. WISE,
R. E. WARREN,
J. D. HOUSER,

Committee on Chapter Affairs.

It was moved by Brother Olney and seconded by Brother Kyte to accept the report of the Committee on Chapter Affairs with this proviso: That Brother Shaw be allowed to investigate, privately, the irregular election by the Harvard Chapter of an honorary member and report back to the Executive Committee, but that if the Chapter officers were found to be at fault the censure should stand. In any event the approval of the Executive Committee should become necessary before the member in question could assume the status of honorary membership. The motion carried.

It was moved by Brother Kyte and seconded by Brother Norton to take from the table the previous motion to

amend the Constitution making the National Officers members of the National Council. The motion carried. The vote on the amendment was then called for and recorded as follows:

Affirmative:

Alpha—Brother Wise.
Beta—Brother Didcoct.
Gamma—Brother Fuller.
Delta—Brother Norton.
Epsilon—Brother Andersen.
Zeta—Brother Filbey.
Eta—Brother O'Keefe.
Iota—Brother Shaw.
Kappa—Brother Olney.
Lambda—Brother Kyte.
Mu—Brother Butler.
Nu—Brother Carpenter.
Omicron—Brother Taylor.
Pi—Brother Johnston.
Negative: None.
Not Voting: None.
Absent:
Theta—Brother Anderson.
Xi—Brother Miller.
Rho—Brother Lavers.

President Schacht declared the amendment carried.

Brother Didcoct, the Pin Committee, made another report on the matter of a new pin, stating that he had visited The Dieges and Clust Company, 64 West Randolph St., Spies Brothers, 27 East Monroe St., and The Newman Company, 31 North State St., all in Chicago. Brother Didcoct further stated that his report would be handed in in writing at a later time.

The report of the Committee on Resolutions Relating to General Welfare was rendered thru its Chairman, Brother Kyte, as follows:

Report of the Committee on Resolutions Relating to General Welfare

"1. Honor Key (the "Delta")

a. It is recommended that the honor key, as it relates to the eligibility of candidates and significance of meaning, be defined in an early issue of the *National Magazine*.

b. That the Chapters take cognizance of the honor key as the means of recognizing worthy educational service of their members.

c. That in selecting candidates for the "Delta" the Chapters be conservative in the number of their nominations."

It was moved by Brother Kyte and seconded by Brother Shaw that this resolution be adopted. The motion carried unanimously.

"2. It is recommended that the Ritual Committee work out a simple conversational challenge and grip that may be used as a means of ready recognition by the members of Phi Delta Kappa."

It was moved by Brother Kyte and seconded by Brother Olney that this resolution be adopted. The motion carried unanimously.

"3. It is recommended that the National Council request all Chapters to preserve a record of each of their members, which should duplicate the information collected by the National Historian."

It was moved by Brother Kyte and seconded by Brother Norton that this recommendation be adopted. The motion carried unanimously.

At this point National Historian Houser explained in some detail the information blanks and filing system which had been prepared by him with the approval of the Executive Committee, and

also explained the method of filing the information gained in regard to members, and the geographic and alphabetic indices of the same.

"4. It is recommended that the National Council request any Chapter that has, or will have, a member visiting or attending a University in which there is another Chapter, to notify the latter Chapter of the presence of such member."

It was moved by Brother Kyte and seconded by Brother Johnston that this resolution be adopted. The motion carried unanimously.

"5. It is recommended that the National Council request a prompt response to communications concerning Fraternity business by all Chapters. Especially should promptness be urged in replying to correspondence of National Officers. It is recommended that continued neglect to make such response be followed by the Executive Committee exercising the powers given it under Article One (1) of the By-Laws."

It was moved by Brother Kyte and seconded by Brother Norton that this resolution be adopted. The motion carried unanimously.

"6. It is recommended that the Chapters be requested, in selecting delegates to National Council meetings, to pledge such delegates to give full time to the business sessions."

It was moved by Brother Kyte and seconded by Brother Fuller to adopt the resolution. After discussion it was moved by Brother O'Keefe and seconded by Brother Fuller to lay the motion on the table. The motion was lost. It was

then moved by Brother Kyte and seconded by Brother Houser to re-commit the resolution to the Committee to be reworded. The motion to re-commit carried.

"7 It is recommended that the legislation passed by the Seventh Annual National Council of the Phi Delta Kappa Fraternity be explained in an early issue of the National Magazine."

It was moved by Brother Kyte and seconded by Brother Wise that this recommendation be adopted. The motion carried unanimously.

GEORGE C. KYTE,
JOHN K. NORTON,
JOSEPH H. JOHNSTON,
ROY E. WARREN,
J. DAVID HOUSER,

Committee on Resolutions Relating to General Welfare.

There was informal discussion in re-

gard to the desirability of securing continuity in the administration of Chapter affairs; also in having delegates keep in closer touch with their Chapters.

The report of the Committee on Ways and Means and National Magazine was then called for and was rendered thru the Chairman, Brother McAllister, assisted by Brother Wise. The report follows:

(The members of the Committee called attention to the fact that Brothers McAllister and Wise had done the major part of the work in formulating the report. Also that Brother Didcott had furnished the idea of collecting a \$5.00 fee from each initiate, half of which should be used in the support of the National Magazine and the remainder applied in the purchase of that initiate's pin. Brother Didcott's suggestion was of great assistance to the Committee.)

Report of Committee on Ways and Means and National Magazine

BUDGET	
General annual expense	
(Executive Committee) . . .	\$ 180.00
Officers' mileage	\$200.00
Officers' traveling ex-	
penses	108.50
(Assuming that offi-	
ciers are distributed as	
at present)	
Delegates' mileage . . .	551.50
Christmas excess mile-	
age	120.00
	<hr/>
Total mileage	\$980.00

Since the Convention will meet only once in two years, the mileage should be divided into two equal parts, which

would be for each year.	\$ 490.00
	<hr/>
Total annual amount to be	
raised by assessment.	\$ 670.00

If it is assumed that the assessment is levied on the basis of 400 members, then the unit of assessment would be \$670.00 divided by 400, or approximately \$1.70 per member.

The details of the general budget, as estimated, are as follows:

Binding	\$ 5.00
Membership cards . . .	10.00
Printing forms for	
Historian	20.00
Secretary's salary.	25.00
Stationery	20.00
Stenographer	50.00

Postage 30.00
 Miscellaneous 20.00

—————
 Total (estimated) . . . \$180.00

Mileage was estimated as at present with the addition of approximate amounts for the new Chapters, Ohio and Pennsylvania, plus an estimated increase of \$120.00 in the winter over the summer railroad fares.

MAGAZINE FINANCE

Income.

Initiates' Fee (200×\$2.50) . . . \$ 500.00
 Advertising (estimated) 350.00
 Subsidy from Treasury out of
 present surplus 150.00

—————
 Total cost of Magazine per
 year \$1000.00

Thruout the estimates of needs are close, but it was felt that other sources of income not considered herein would help to take care of any excess thus allowing the amount to be raised by direct assessment to remain the same.

A. J. McALLISTER,
 CLAYTON R. WISE,
 JOSEPH H. JOHNSTON,
 TIMOTHY O'KEEFE,
 R. E. WARREN,

Committee on Ways and Means and National Magazine.

It was moved by Brother Wise and seconded by Brother Kyte to adopt the report of the Committee on Ways and Means and National Magazine. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.
 Beta—Brother Didcott.
 Gamma—Brother Fuller.
 Delta—Brother Norton.
 Epsilon—Brother Andersen.

Zeta—Brother Gray.
 Eta—Brother O'Keefe.
 Theta—Brother Anderson.
 Iota—Brother Shaw.
 Kappa—Brother Olney.
 Lambda—Brother Kyte.
 Mu—Brother Butler.
 Nu—Brother Carpenter.
 Xi—Brother Miller.
 Omicron—Brother Taylor.
 Pi—Brother Johnston.
 Negative: None.
 Not Voting: None.
 Absent:
 Rho—Brother Lavers.

The report was declared adopted unanimously. When the roll was called on the adoption of the Committee report, the President called attention to the fact that the Council had given the most complete vote that had ever been taken in any convention of the Fraternity, all Chapters being represented except New York.

It was moved by Brother Houser and seconded by Brother Kyte to give the Committee on Ways and Means and National Magazine a rising vote of thanks for its work in devising a comprehensive financial scheme for supporting the Fraternity and its activities. The motion carried unanimously, the members of the Committee not voting.

It was moved by Brother Kyte and seconded by Brother Shaw to send the Proceedings of the Seventh Annual Council meeting to the Chapters between October first and October fifteenth next. It was moved by Brother O'Keefe and seconded by Brother Fuller to lay the motion on the table. The motion to table carried.

It was moved by Brother Olney and seconded by Brother Norton that the

President should instruct the Secretary to send the Proceedings out to the Chapters between October first and October fifteenth next. The motion carried.

It was moved by Brother Shaw and seconded by Brother Taylor that the previous motion, relating to non-resident members retaining their active status in the Chapters, be taken from the table. The motion carried. There was discussion on the original motion by Brothers Didcoct, O'Keefe, Taylor, Olney and Shaw. The original motion was then reworded (without objection) to include the following proviso:

"That sixty (60) percent of the total Chapter roll should be made up of students in actual residence (formally registered for work), the remaining forty (40) per cent being allowed to be faculty and non-resident members."

"It was further provided that twenty percent of the student members should constitute a quorum at any Chapter meeting, and that a majority vote of the active student members should be required on all matters; admission of non-resident and faculty members to the active status to be permissive only and optional with the Chapters and the members concerned."

The roll was then called and the vote recorded as follows:

Affirmative:

Beta—Brother Didcoct.
Gamma—Brother Fuller.
Epsilon—Brother Andersen.
Zet—Brother Gray.
Eta—Brother O'Keefe.
Iota—Brother Shaw.
Kappa—Brother Olney.
Theta—Brother Anderson.
Amicron—Brother Taylor.
Pi—Brother Johnston.
Negative:

Delta—Brother Norton.

Lambda—Brother Kyte.

Not voting:

Alpha—Brother Wise.

Absent:

Rho—Brother Lavers.

President Schacht declared the amendment carried.

It was moved by Brother Kyte and seconded by Brother Norton to make the vote on non-resident membership unanimous in the affirmative. The motion carried.

It was moved by Brother Houser and seconded by Brother Taylor that the Constitution be amended to allow the Chapters to elect candidates in the first half of their junior year. There was discussion by Brothers Kyte, Olney and Warren, the main point emphasized being that virility and strength would be added by adopting a policy of taking in younger men. Brother Didcoct requested permission to make the motion, Brother Shaw to second it. No objection being raised, President Schacht granted the request. It was moved by Brother O'Keefe and seconded by Brother Olney that the debate be closed. The motion carried. The roll was then called and the vote recorded as follows:

Affirmative:

Alpha—Brother Wise.
Beta—Brother Didcoct.
Gamma—Brother Fuller.
Delta—Brother Norton.
Epsilon—Brother Andersen.
Zeta—Brother Gray.
Eta—Brother O'Keefe.
Theta—Brother Anderson.
Iota—Brother Shaw.
Kappa—Brother Olney.
Lambda—Brother Kyte.
Mu—Brother Butler.
Nu—Brother Carpenter.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Xi—Brother Miller.

Rho—Brother Lavers.

President Schacht declared the amendment carried. Moved by Brother Kyte and seconded by Brother Wise to adjourn.

BANQUET

At 7:30 P. M., Friday, July seventh, the Seventh Annual Convention Banquet of the Phi Delta Kappa Fraternity was held in the Red Room of the Gladstone Hotel. The following members were present:

F. W. Schacht (Zeta).
 Roy E. Warren (Lambda).
 J. David Houser (Delta).
 Abel J McAllister (Kappa).
 J. R. Young (Zeta).
 Charles H. Judd (Zeta).
 Otis W. Caldwell (Zeta).
 J. A. Clement (Zeta).
 H. O. Rugg (Zeta).
 C. T. Gray (Zeta).
 J. G. Masters (Zeta).
 W. V. Mangrum (Alpha).
 R. E. Cavanaugh (Alpha).
 J. H. Johnston (Pi).
 W. H. Butler (Mu).
 Clayton R. Wise (Alpha).
 Clifford Carpenter (Nu).
 Timothy O'Keefe (Eta).
 H. B. Cummings (Iota).
 W. W. Hawkins (Kappa).
 John K. Norton (Delta).
 Jay Barton (Gamma).
 Avery F. Olney (Kappa).
 William S. Gray (Zeta).
 Charles E. Skinner (Zeta).
 P. C. Lapham (Zeta).

J. J. Didcoct (Beta).

George C. Kyte (Lambda).

Edwin A. Shaw (Iota).

J. H. Smith (Zeta).

C. L. Woodfield (Zeta).

A. S. Hurt (Gamma).

Herbert Kimmel (Zeta).

Logan R. Fuller (Gamma).

C. J. Schmitt (Zeta).

W. N. Andersen (Epsilon).

Charles W. Taylor (Omicron).

J. R. Young (Zeta).

R. M. Tryon (Zeta).

E. T. Filbey (Zeta).

Charles S Miller (Xi).

At the conclusion of the banquet addresses were heard from the following members:

Dr. J. A. Clement of Northwestern University.

Dr. C. H. Judd of the University of Chicago.

Dr. C. T. Gray of the University of Chicago.

Dr. H. O. Rugg of the University of Chicago.

Dr. O. W. Caldwell of the University of Chicago.

Clayton R. Wise of Alpha Chapter.

J. J. Didcoct of Beta Chapter.

Edwin A. Shaw of Iota Chapter.

Abel J. McAllister of Kappa Chapter.

At the conclusion of the addresses, Brother George C Kyte, in a few fitting remarks, presented President Schacht with a large bouquet of American Beauty roses in token of the Council's appreciation of the Presidents conduct of the business sessions, and of the warm hospitality which he and Mrs. Schacht had extended in their home the previous evening. President Schacht responded feelingly.

SIXTH SESSION.

At 11:20 P. M., following the Banquet, President Schacht called the delegates to order for the sixth business session of the Council. On roll call the following were noted absent: Brothers O'Keefe (Eta), Anderson (Theta), and Lavers (Rho).

Secretary Warren read the report of the Executive Committee in regard to the award of the Honor Key (the "Delta") as follows:

Charles H. Judd (Zeta).
 Elwood P. Cumberley (Delta).
 Paul Monroe (Beta).
 Henry Suzzallo (Nu).
 Edward L. Thorndike (Beta).
 Charles M. Reinhoehl (Alpha).
 James W. Wilkinson (Alpha).
 Hubert G. Childs (Delta).
 Clarence L. Phelps (Delta).
 Jesse B. Sears (Delta).
 J. Harold Williams (Delta).
 E. L. Hendricks (Zeta).
 Walter P. Morgan (Zeta).
 Edgar A. Doll (Theta).
 Edward M. Tuttle (Theta).
 R. A. Schwegler (Kappa).
 William G. Hummell (Lambda).

It was moved by Brother Kyte and seconded by Brother Olney that the report of the Executive Committee on Honor Key awards be accepted and recorded in the Proceedings of the Seventh Annual Council meeting. The motion carried unanimously.

It was moved by Brother Miller and seconded by Brother Fuller that the election of officers be held Saturday afternoon at two o'clock. It was moved by Brother Kyte as a substitute motion and seconded by Brother Olney that the Council proceed at once to elect officers. A standing vote was taken on the sub-

stitute motion with the result that there were seven (7) in favor and nine (9) against. President Schacht declared the substitute motion lost. The original motion was then voted upon and carried unanimously.

There was some informal discussion in regard to certain delegates desiring to leave for home Saturday afternoon. The president then ordered the roll called to determine which of the delegates could not remain in case the session ran late into Saturday afternoon. All present evinced their willingness to remain until such time as all business could be completed.

It was moved by Brother Olney and seconded by Brother Fuller that the Constitution be amended to provide for initiating legislation, other than constitutional amendments, in the interim between Council meetings. The President ordered the roll called and the result of the vote was recorded as follows:

Affirmative:

Alpha—Brother Wise.
 Beta—Brother Didcoct.
 Gamma—Brother Fuller.
 Delta—Brother Norton.
 Epsilon—Brother Andersen.
 Zeta—Brother Gray.
 Iota—Brother Shaw.
 Kappa—Brother Olney.
 Lambda—Brother Kyte.
 Mu—Brother Butler.
 Nu—Brother Carpenter.
 Xi—Brother Miller.
 Omicron—Brother Taylor.
 Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Eta—Brother O'Keefe.
 Theta—Brother Anderson.

Rho—Brother Lavers.

President Schacht declared the amendment carried.

It was moved by Brother Miller and seconded by Brother Didcoct that the By-Laws be amended to provide that the Honor Key be awarded by a majority vote of the Council, after nomination by the Chapters (in consultation with the faculties) and approval by the Executive Committee. The roll was called and the following vote recorded:

Affirmative:

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Iota—Brother Shaw.

Kappa—Brother Olney.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative:

Alpha—Brother Wise.

Lambda—Brother Kyte.

Delta—Brother Norton.

Not voting: None.

Absent:

Eta—Brother O'Keefe.

Theta—Brother Anderson.

Rho—Brother Lavers.

The amendment was declared carried.

Brother Olney requested the personal privilege of changing his vote to the negative. It was moved, seconded and carried that his request be granted, and the President so ordered.

It was moved by Brother Shaw and seconded by Brother Wise that the Constitution be amended to provide a four (4) year term in the office of the National Historian. The roll was called and the following vote recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Eta—Brother O'Keefe.

Theta—Brother Anderson.

Rho—Brother Lavers.

President Schacht declared the amendment carried.

It was moved by Brother Warren and seconded by Brother Kyte that the meeting adjourn. A standing vote was taken. There being nine (9) against and six (6) in favor of adjournment, the motion was declared lost. It was moved by Brother Johnston and seconded by Brother Didcoct that the Council adjourn until 10:00 A. M., Saturday, July eighth. The motion carried unanimously.

SEVENTH SESSION

The Seventh Session of the Council meeting was called to order by Secretary Warren at ten o'clock, Saturday morning, July eighth. The Secretary then appointed Brother Houser the next National officer in line, as temporary chairman.

It was moved by Brother Didcoct and seconded by Brother Shaw that such appointment be approved. The motion car-

ried unanimously.

It was moved by Brother Kyte and seconded by Brother Wise to amend Section One (1) of Article Three (3) of the Constitution and provide that Nation officers should be elected at each regular biennial Council meeting. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Epsilon—Brother Andersen.

Eta—Brother O'Keefe.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Zeta—Brother Gray.

Theta—Brother Anderson.

Nu—Brother Carpenter.

Rho—Brother Lavers.

The amendment was declared carried.

It was moved by Brother Didcoct and seconded by Brother Butler that Section Seven (7) of Article Five (5) of the Constitution be amended to provide that delegates from a majority of active Chapters should constitute a quorum in Council meeting. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Epsilon—Brother Andersen.

Eta—Brother O'Keefe.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

The amendment was declared carried.

It was moved by Brother Kyte and seconded by Brother Didcoct to reconsider the amendment relating to non-resident members of Chapters assuming the active status, which amendment had been passed at a previous session. The motion carried unanimously.

It was then moved by Brother Warren and seconded by Brothers Kyte, Olney and Norton to amend the Constitution and allow Chapters to have non-resident members on the active status without restriction as to number, and subject only to the mutual consent of the Chapter and the member concerned in each case. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.

Beta—Brother Didcoct.

Gamma—Brother Fuller.

Delta—Brother Norton.

Epsilon—Brother Andersen.

Eta—Brother O'Keefe.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent:

Zeta—Brother Gray.

Theta—Brother Anderson.

Rho—Brother Lavers.

The amendment was declared carried.

There was discussion in regard to transfer of membership from one Chapter to another and a system of adequate records in keeping track of such transfers. It was the consensus of opinion of the delegates that such a system should be worked out by the Executive Committee and put into operation, since it has the power to do so.

There was also some discussion in regard to the courtesy which Chapters should extend to visiting members from other Chapters.

It was moved by Brother Wise and seconded by Brother Kyte that the amendment to the Constitution providing for future amendments be numbered Article Thirteen (13). With the consent of the second, the motion was withdrawn as being unnecessary, the matter of numbering the different Articles having been taken care of by the Commit-

tee on Constitutional Amendments.

The report of the Pin Committee was given by Brother Didcoct as follows:

"Recommended that the small size be adopted as an official pin, at a cost not to exceed \$2.50 each. The size of the pin, at the ratio of fifteen to thirty-one (15:31), based on measurements given in the specifications in Article Four (4), of the By-Laws. The pin to be furnished each initiate by the Executive Committee and paid for out of the \$5.00 fee which the initiating Chapter should remit to the National Treasurer."

It was moved by Brother Kyte and seconded by Brother Fuller that the report of the Pin Committee be accepted and the recommendations adopted, the Committee to be discharged with thanks. The motion carried unanimously.

It was moved by Brother McAllister and seconded by Brother O'Keefe that the Chapters be required to have a permanent postoffice address. It was moved, seconded and carried to lay the motion on the table. The argument was advanced that as the Chapters became more closely united there would be little or no need for such a legislative provision.

The report of the Committee on Constitutional Amendments was then called for and was read in detail.

Report of the Committee on Constitutional Amendments

Article One (1). Unchanged.

Article Two (2). Unchanged.

Article Three (3). Section One (1). Insert the word "regular" before the word "Council" in the second sentence.

Sections Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8) unchanged.

Section Nine (9). Insert instead of the words "From July first to June thir-

tieth of the next year." these words: "From the first day of the second calendar month after the adjournment of a regular biennial Council meeting until the first day of the second calendar month after the adjournment of the next regular biennial Council meeting, except in the case of the Historian, whose term of office shall cover two (2) biennial terms."

Article Four (4). Sections One (1), Two (2) and Three (3) unchanged.

Section Four (4). Changed to read as follows: "The necessary expenses of the Executive Committee, and one-half ($\frac{1}{2}$) of the expenses of the next biennial Council meeting (including the traveling expenses of the National officers and the mileage of the officers and delegates) shall be estimated in the month of August of each fiscal year and apportioned among the several Chapters upon the basis of their active membership during the preceding academic year."

Section Five (5). Unchanged.

Article Five (5). Section One (1). Changed to read as follows: "The National Council shall be composed of the National officers and one delegate from each active and alumni Chapter, elected by the members thereof, who shall, in the case of an active Chapter, be a student member of the Chapter which he represents."

Section Two (2). Unchanged.

Section Three (3). Changed to read as follows: "The term of service of the above mentioned delegates shall be for two years from the time of election, or until their successors have been elected and have qualified."

Section Four (4). Changed to read as follows: "The National Council shall have power of legislation for the Fraternity, except as hereinafter limited. It shall adopt and prescribe a uniform ritualistic work for the Fraternity."

Section Five (5). Changed to read as follows: "A regular meeting of the National Council shall be held biennially at such time and place as shall be decided by each Council."

Section Six (6). Unchanged.

Section Seven (7). Insert the word "active" before the word "Chapters" in the first sentence, the Section then reading as follows: "Delegates from a majority of the active Chapters in good standing shall constitute a quorum for the transaction of business at a Council meeting. Fulfilment of the requirements of the Constitution and By-Laws shall constitute good standing."

Article Six (6). Unchanged. (All sections.)

Article Seven (7). Unchanged.

Article Eight (8). Section One (1). Unchanged.

Section Two (2), Sub-section (a). Changed to read as follows: "Active membership shall be limited to graduate students and undergraduates in the senior or junior years who have completed, or are taking five (5) semester hours in education and are preparing definitely for a life career in educational service. Normal school graduates may be admitted after becoming members of the University. Active membership shall terminate when members are no longer in student residence at the University, except that faculty members and local associate members may, if they so desire, and the Chapter so elects, be admitted to the active status."

Sub-section (b). Associate Membership. Changed to read as follows: "Associate membership may be conferred on faculty members who are elected. All former active members who are not in student residence may automatically become associate members. They shall not be privileged to hold office in the active Chapter."

Sub-section (c). Unchanged.

Section Three (3). Add the following clause at the end of the section: "except

as provided in Section Two (2) above."

Section Four (4). Unchanged.

Section Five (5). Unchanged.

Article Nine (9). Section One (1). Unchanged.

Section Two (2). Changed to read as follows: "Eligibility to office shall be limited to active student members."

Section Three (3). Unchanged.

Section Four (4). Unchanged.

Article Ten (10). Unchanged (both sections).

Article Eleven (11). Section One (1). For the part following the words "Shall never be less than," substitute the word "Five dollars (\$5.00). With each initiation fee \$5.00 shall be forwarded to the National Treasurer. The Executive Committee shall furnish each initiate with an official pin, and shall cause his name to be enrolled upon the subscription list of the National Magazine."

Section Two (2). Unchanged.

Article Twelve (12). Unchanged—all sections.

Article Thirteen (13). Eliminate the present Article Thirteen and substitute a new article in its place, to read as follows: "Any three (3) Chapters may unite in proposing legislation other than amendments to the Constitution. Such proposed legislation must be submitted to the Executive Committee, and the Executive Committee shall submit it to the active Chapters with its approval or disapproval. If the Executive Committee approves such legislation, it shall require a majority vote of each of two-thirds (2/3) of the active Chapters for adoption; if the Executive Committee disapproves it shall require a majority vote of each of three-fourths (3/4) of the active Chapters. The failure of a Chapter to act on a stated matter within

four (4) months after its receipt shall be counted as an affirmative vote. A proposed measure having been defeated may not again be considered within twelve (12) months."

Article Fourteen (14). Amendments. Eliminate the present Article Thirteen (13), relating to amendments and substitute the following new numbered Article:

"Section One (1). Amendments to the Constitution may be proposed by any member in open Council, or by any Chapter thru the initiative. When proposed in open Council, ratification of any amendment shall require the affirmative votes of members representing two-thirds (2/3) of the Active Chapters. If thus ratified by the Council, the amendment shall be submitted to the Chapter, and if two-thirds (2/3) of the active Chapters shall, by majority vote of the members of each, ratify the amendment it shall be declared adopted, provided that any Chapter not submitting its vote within four (4) months after receiving the amendment by registered mail, shall be counted as voting in the affirmative. If, however, the amendment be not ratified by two-thirds (2/3) of the Chapters it shall be declared lost, the ratification of the National Council notwithstanding.

"Section Two (2). When an amendment is proposed by any Chapter thru the initiative, it shall be submitted to the Executive Committee, and the Executive Committee shall submit it to the active Chapters with its approval or disapproval. If the Executive Committee approves it shall require a majority vote of the members of each of two-thirds (2/3) of the active Chapters for adoption. If the Executive Committee dis-

approves it shall require a majority vote of the members of three-fourths ($\frac{3}{4}$) of the active Chapters. The failure of a Chapter to act on the proposed measure within four (4) months after its receipt by registered mail shall be counted as an affirmative vote."

J. J. DIDCOCT,
EDWIN A. SHAW,
L. R. FULLER,

Committee on Constitutional Amendments.

It was moved by Brother Miller and seconded by Brother Kyte to accept the report of the Committee on Constitutional Amendments. The motion carried unanimously.

It was moved by Brother Kyte and seconded by Brother Olney to adopt as a whole the changes in the Constitution, and the re-codification. Upon roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.
Beta—Brother Didcoct.
Gamma—Brother Fuller.
Delta—Brother Norton.
Epsilon—Brother Andersen.
Eta—Brother O'Keefe.
Iota—Brother Shaw.
Kappa—Brother Olney.
Lambda—Brother Kyte.
Mu—Brother Butler.
Nu—Brother Carpenter.
Xi—Brother Miller.
Pi—Brother Johnston.

Negative: None.

Not voting: None.

Absent: Brother Gray.

Theta—Brother Anderson.

Omicron—Brother Taylor.

Rho—Brother Lavers.

The motion was declared carried.

It was moved by Brother Houser and

seconded by Brother Warren that the By-Laws be amended to allow the Executive Committee authority to grant six (6) Honor Keys per year instead of five (5) as at present. After discussion by Brothers Shaw, Didcoct, Houser and Warren, the motion was withdrawn with the consent of the second.

It was moved, seconded and carried to adjourn until two o'clock.

EIGHTH SESSION

The eighth and last session of the Seventh Annual Council meeting of the Phi Delta Kappa Fraternity was called to order at two o'clock by President Schacht. On roll call all delegates were noted present except Brother Lavers of Rho Chapter.

It was moved, seconded and carried that Brother Shaw be appointed Sergeant-at-Arms.

It was moved, seconded and carried to check the Managing Editor's subscription list after adjournment in order not to take the time of the meeting.

It was moved by Brother Shaw and seconded by Brother O'Keefe that the Constitutional changes be referred to the Secretary for corrections in language.

It was moved, seconded and carried to accept the report of the Committee on Resolutions Relating to the Welfare of the Fraternity, and discharge the same with thanks.

It was moved by Brother O'Keefe and seconded by Brother Carpenter that the Secretary be requested to send the Proceedings to the delegates as soon as possible. The motion carried unanimously.

It was moved by Brother Johnston and seconded by Brother O'Keefe that the Executive Committee be requested to re-appoint Brother A. J. McAllister as

Managing Editor of the National Magazine. The motion carried unanimously.

It was moved by Brother Miller and seconded by Brother Carpenter that the Executive Committee be empowered to borrow money for the immediate needs of the National Magazine, subject to the limitations set by the recommended budget. On roll call the following vote was recorded:

Affirmative:

Alpha—Brother Wise.

Gamma—Brother Fuller.

Delta—Brother Norton.

Epsilon—Brother Andersen.

Zeta—Brother Gray.

Eta—Brother O'Keefe.

Theta—Brother Anderson.

Iota—Brother Shaw.

Kappa—Brother Olney.

Lambda—Brother Kyte.

Mu—Brother Butler.

Nu—Brother Carpenter.

Xi—Brother Miller.

Omicron—Brother Taylor.

Pi—Brother Johnston.

Negative:

Beta—Brother Didcoct.

Not voting: None.

Absent:

Rho—Brother Lavers.

The motion was declared carried.

It was moved by Brother Olney and seconded by Brother Miller that the Council then hear the Managing Editor's report on the National Magazine for the past year. The motion carried unanimously. Brother McAllister then read the following report:

Financial Statement of The National Magazine of Phi Delta Kappa

RECEIPTS

Subscriptions:	
3 at \$1.60.....	\$ 4.80
32 at 1.50.....	48.00
1 at 1.45.....	1.45
39 at 1.35.....	52.65
88 at 1.25.....	110.00
25 at 1.00.....	25.00
Total	\$241.90
From advertising (estimate):	
School Record Publishing Co.	\$17.50
The Newman Co.....	5.00
World Book Co.....	9.00
Kansas City Photo Sup- ply Co.	5.00

Welch Manufacturing Co. 5.00

Total	41.50
Total	\$283.40

EXPENSES

Postage, postcards, ex- penses	\$ 37.97
Printing to date.....	332.12
Stenographer	10.04
Interest (\$175.00 1/1/16 to 8/1/16 at 6%)....	5.54
Printing and mailing June number (esti- mated)	100.00
Total	\$485.67
Deducting total receipts.	283.40
Deficit	\$202.27

I am also out numerous small expenses, not paid by check, such as wires, phones, railroad fare, postage etc., a low estimate for which would be..... \$ 15.00

Total deficit \$217.27

ABEL J. McALLISTER,
Managing Editor.

It was moved by Brother Wise and seconded by Brother O'Keefe that the following deficits be paid from the National Treasury as soon as surplus funds become available.

To Brother McAllister, the deficit incurred on the first volume of the National Magazine, as shown by his report.

To Brothers Houser and Warren for cash which they provided for the meeting of the Executive Committee in Chicago during the Christmas vacation of 1915. The motion carried, Brothers Houser and Warren dissenting in regard to the second item and Brother Didcoct not voting.

It was moved by Brother McAllister and seconded by Brother Taylor that the Executive Committee be authorized to select a name for the National Magazine and purchase a plate for the heading. The motion carried unanimously.

It was moved by Brother Wise and seconded by Brother O'Keefe that the Executive Committee be authorized to purchase and dispense the pins of the Fraternity. The motion carried unanimously.

The President then announced that the next order of business would be election of officers. Nominations for the

office of National President were then called for. Brother Houser placed in nomination the name of Brother F. W. Schacht. Brother Warren seconded the nomination. It was moved by Brother O'Keefe and seconded by Brother Olney that nominations for President be closed, and that the Secretary be instructed to cast the unanimous ballot of the Council for Brother Schacht. The motion carried and President Schacht was declared re-elected.

Nominations for National Historian were then called for, and Brother Johnston placed in nomination the name of Brother Houser. The nomination was seconded by Brother Taylor. It was moved by Brother O'Keefe and seconded by Brother Shaw that nominations for the office of National Historian be closed, and that the Secretary be instructed to cast the unanimous ballot of the Council for Brother Houser. The motion carried and Brother Houser was declared re-elected.

Nominations for the office of National Treasurer were then called for. Brother Didcoct placed in nomination the name of Brother Lee. Brother Kyte placed in nomination the name of Brother Wise. Brother Shaw seconded the nomination of Brother Lee, Brother Norton that of Brother Wise. Brother Wise later declined the nomination. It was then moved by Brother O'Keefe and seconded by Brother Carpenter that the nominations be closed, and that the Secretary be instructed to cast the unanimous ballot of the Council for Brother Lee. The motion carried and Brother Lee was declared re-elected.

Nominations for the office of National Vice-President were then called for. Brother Olney placed in nomination the

name of Brother Sontag. It was moved by Brother McAllister and seconded by Brother Andersen that the nominations be closed, and that the Secretary be instructed to cast the unanimous ballot of the Council for Brother Sontag. The motion carried and Brother Sontag was declared re-elected.

Nominations for the office of National Secretary were then called for. Brother Butler placed in nomination the name of Brother Warren. It was moved by Brother Olney and seconded by Brother Anderson that the nominations be closed and that the unanimous ballot of the Council be cast for Brother Warren. The motion carried and Brother Warren was declared re-elected.

It was moved, seconded and carried unanimously that the Council give the Executive Committee a rising vote of thanks and confidence for their work during the preceding year.

President Schacht conveyed to the Council the thanks of Mrs. Schacht for the bouquet of roses presented the day before. The Council then stood and sang the hymn of the Fraternity, "Phi Delta Kappa's Light."

At four o'clock the President's gavel fell and he declared the Seventh Annual Council of Phi Delta Kappa closed.

ROY E. WARREN,
National Secretary.

Minutes of Executive Committee Meeting, July 8, 1916

The meeting was held with Managing Editor McAllister for the purpose of planning out the work for the National Magazine for the coming year. It was decided:

1. To ask the delegates to secure material for the Magazine.

2. To ask the Chapter Corresponding Secretaries for regular contributions of news items.

3. To present a list of items for the Chapter to choose from in writing up articles to be contributed.

4. That a tear-out coupon be inserted in the back of each number of the Magazine for the purpose of reporting members' addresses—those reported lost.

5. That the matter of securing advertising be left in Brother McAllister's hands.

6. That an effort be made to secure copies of professional texts from the publishers for purposes of reviewing.

7. That the mailing date be set between the 10th and the 15th of the month.

8. That an effort be made to conduct some sort of research work thru the Chapters on an easy scale.

9. That the Directory of Chapter Officers be included in the first number.

10. That the Magazine be officially named the "Phi Delta Kappan."

11. That the Directory of the Councilors be published in full in order to keep all in closer touch with the others.

ROY E. WARREN,
Nat'l. Sec.

Suggestions for Improving The Phi Delta Kappan.

The National Secretary has elsewhere in this issue made a recommendation for making the National Magazine serve to the fullest extent the needs of our entire membership. Let us put his recommendation into practice. Write your suggestions below and mail this sheet to the Managing Editor.

* * * * (Carried over from Page 37.)

It was moved by Brother Kyte and seconded by Brother Miller to amend Section One (1) of Article Nine (9) of the Constitution and provide that Chapter officers must be active, student members of the Chapter. On roll call the following result appeared:

Affirmative:

Alpha—Brother Wise
Beta—Brother Didcott
Gamma—Brother Fuller
Delta—Brother Norton
Eta—Brother O'Keefe
Iota—Brother Shaw
Kappa—Brother Olney

Lambda—Brother Kyte
Mu—Brother Butler
Nu—Brother Carpenter
Xi—Brother Miller
Omicron—Brother Taylor
Pi—Brother Johnston

Negative: None

Not Voting: None

Absent:

Epsilon—Brother Andersen
Zeta—Brother Gray
Theta—Brother Anderson
Rho—Brother Lavers

President Schacht declared the amendment carried.